

Notice of the Concessions/Commercial Development Committee Meeting Conference Call of the Dallas Fort Worth International Airport Board scheduled for Tuesday, June 2, 2020, 1:10 p.m.

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Committee or Board meeting information please call 972 973-5752. To listen to this meeting please call **800 857-0891** by 1:10 p.m. on June 2. When prompted, enter the code **1158038**.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

25. Approve the minutes of the Concessions/Commercial Development Meeting of March 3, 2020.

Action Items for Consideration

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| Julio Badin | 26. Approve execution of Contract No. 8005339, for Creative Content and Design Digital Experience Gate Area of the Future, with Synect, LLC, of Redmond, Washington, in an amount not to exceed \$871,693.75, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
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| Michael Youngs | 27. | Approve execution of Contract No. 8005340, for Content Management Digital Experience System, with Synect, LLC, of Redmond, Washington, in an amount not to exceed \$938,330.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
| John Brookby | 28. | Approve termination of the Ground Lease Agreement between C3EDF1, LLC and the Dallas Fort Worth International Airport Board. |
| | 29. | Approve execution of three Contracts for Real Estate Appraisal Services; Contract No. 8005345, with Pyles Whatley, of Dallas, Texas; Contract No. 8005359, with Cushman & Wakefield of Texas, Inc., of Dallas, Texas; and Contract No. 8005360, with JLL Valuation & Advisory Services, LLC, of Chicago, Illinois, in an amount not to exceed \$100,000.00, for each Contract, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. Total amount of this action is \$300,000.00. |
| Zenola Campbell | 30. | Approve amendment to Concessions Leases to suspend the Minimum Annual Guarantee from October 1, 2020 to March 1, 2021. |

CLOSED SESSION

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| | 31. | In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held relating to the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the negotiating position of the Board, to wit: |
| | | a) Distributed antenna system agreement negotiations with cellular carriers |

OPEN SESSION

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| | 32. | Adjourn |
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